

HONOLULU FIRE COMMISSION
CITY AND COUNTY OF HONOLULU

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HONOLULU, HAWAII 96813
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MAYOR



JAMES S. WATARU
CHAIR

ARNOLD WONG
VICE CHAIR

DR. JOSEPH W.C. YOUNG

MAX HANNEMANN

CHARLOTTE NEKOTA

STEFANIE LEE

WILLIAM HONG

AGENDA

Regular Public Meeting
Wednesday, October 11, 2017
Honolulu Fire Department
Honolulu Fire Department Auditorium

2:00 p.m.

2017 OCT -3 AM 10:46
C.C. HONOLULU

- I. Call to order.
- II. Public testimony on all Agenda items.
- III. Approval of the Minutes of September 20, 2017.
- IV. Approval of the Executive Session Minutes of September 20, 2017.
- V. Report of the Fire Chief.
- VI. Review of Actions involving Conduct of Fire Personnel at Fire Scene for Conformance with the Department Policies.

The Commission may hold an executive meeting on this item "to consider the hire, evaluation, dismissal, or discipline of an officer or employee where consideration of matters affecting privacy will be involved" [HRS Sec. 92-5(a)(2)], "to consider sensitive matters related to public safety or security" [HRS Sec. 92-5(a)(6)], and to "consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities" with regard to these matters [HRS Sec. 92-5(a)(4)].

VII. Review of Department Operations at Fire Scene for Purpose of Recommending Improvements to the Fire Chief.

The Commission may hold an executive meeting on this item “to consider sensitive matters related to public safety or security” [HRS Sec. 92-5(a)(6)], and to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

VIII. Honolulu Fire Commission Rules.

The Commission may hold an executive meeting on this item to “consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities” with regard to these matters [HRS Sec. 92-5(a)(4)].

IX. Announcement: Next Fire Commission meeting is scheduled for November 15, 2017, at 2 p.m. at the HFD Auditorium.

X. Adjournment.